

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS**

**Filed: 6      Approved: 7      Opened: 1**

**BANK OF ESCONDIDO**

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

Approved: 8/1/03

**BAY BUSINESS BANK**

1280 Civic Drive, Walnut Creek, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 5/5/03

**BEACH BUSINESS BANK**

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Correspondent: Robert M. Franko

1334 Parkview Avenue, Suite 100

Manhattan Beach, CA 90266

(310) 488-2310

Filed: 8/4/03

**CALIFORNIA COMMUNITY BANK**

1334 West Valley Parkway, Escondido, San Diego County

(760) 888-1100

Web Site: <http://www.calcommunitybank.com>

Officers: Brian K. Smith, President

Larry D. Hartwig, Chief Executive Officer

Robert J. Lampert, Chief Financial Officer and Executive Vice President

Capitalization: \$12,100,000.00

Filed: 10/28/02

Approved: 4/3/03

Opened: 8/11/03

**BANK APPLICATIONS****NEW BANKS (Continued)****CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

**DIABLO VALLEY BANK**

Proposed location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

Approved: 5/2/03

**FIVE STAR BANK OF NATOMAS**

2400 Del Paso Boulevard, Sacramento, Sacramento County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

E-mail: gsf@findley-reports.com

Filed: 6/10/03

**GOLDEN STATE BUSINESS BANK**

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

Approved: 7/30/03

**BANK APPLICATIONS****NEW BANKS (Continued)****MOTHER LODGE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

**PACIFIC CITY BANK**

Proposed location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

**THE PRIVATE BANK OF THE PENINSULA**

Proposed location: within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

Four Embarcadero Center, 17<sup>th</sup> Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

**REDWOOD CAPITAL BANK**

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

## **BANK APPLICATIONS**

### **NEW BANKS (Continued)**

#### **SAN DIEGO TRUST BANK**

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County

Correspondent: Michael Perry

2472 Wind River Road

El Cajon, CA 92019

Phone: (619) 247-3637

Filed: 3/12/03

Approved: 6/23/03

#### **SANTA CRUZ COUNTY BANK**

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street,  
Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank

Filed: 7/15/03

### **MERGERS**

**Filed: 3                      Approved                      : 1**

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 8/15/03

Asiana Bank, Sunnyvale, with and into Nara Bank, National Association, Los Angeles

Effectuated: 8/25/03

General Bank, Los Angeles, with and into Cathay Bank, Los Angeles

Filed: 7/3/03

Kaweah National Bank, Visalia, with and into Citizens Business Bank, Ontario

Filed: 8/7/03

Approved: 8/14/03

## **BANK APPLICATIONS**

### **MERGERS (Continued)**

Ojai Valley Bank, Ojai, with and into Mid-State Bank & Trust, Arroyo Grande  
Filed: 8/7/03

Verdugo Banking Company, Glendale, with and into Pacific Western National Bank, Santa Monica  
Effectuated: 8/22/03

### **PURCHASE OF PARTIAL BUSINESS UNIT**

#### **Approved: 2**

Bank of Visalia, Visalia, to acquire Fresno branch office of Humboldt Bank, Eureka  
Filed: 7/9/03  
Approved: 8/18/03

Plumas Bank, Quincy, to acquire five branch offices of Placer Sierra Bank, Auburn  
11317 Deerfield Drive, Truckee, Nevada County  
8475 North Lake Boulevard, Kings Beach, Placer County  
24 West Sierra Avenue, Portola, Plumas County  
76 Crescent Street, Quincy, Plumas County  
604 Main Street, Loyalton, Sierra County  
Filed: 6/11/03  
Approved: 8/4/03

### **ACQUISITION OF CONTROL**

**Filed: 5**

**Withdrawn: 1**

Betty Leonard and Harold Williams, to acquire control of Whittier Trust Company, South Pasadena  
Filed: 8/19/03

Heritage Oaks Bancorp, to acquire control of Hacienda Bank, Santa Maria  
Filed: 7/16/03

LandAmerica Financial Group, Inc., to acquire control of Centennial Bank, Fountain Valley  
Filed: 8/8/03

Yong Oh, to acquire control of Uniti Bank, Buena Park  
Filed: 7/22/03

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont  
Filed: 9/30/02  
Withdrawn: 8/19/03

## **BANK APPLICATIONS**

### **ACQUISITION OF CONTROL (Continued)**

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles

Filed: 1/24/03

### **NEW BRANCHES**

**Notified: 32      Filed: 2      Approved: 4      Opened: 4**

#### **1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA**

8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)

Filed: 3/17/03

Approved: 3/18/03

#### **AMERICAN RIVER BANK**

At the vicinity of the central business district, Sacramento, Sacramento County (Meridian Plaza Branch)

Notified: 2/7/03

#### **BANK OF MARIN**

Three Harbor Drive, Suite 103, Sausalito, Marin County

Notified: 5/22/03

#### **BANK OF STOCKTON**

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)

Notified: 10/1/02

#### **BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

#### **BANK OF THE SIERRA**

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

#### **COMMUNITY BANK OF CENTRAL CALIFORNIA**

South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County (Soledad Office)

Notified: 8/19/03

#### **DIABLO VALLEY BANK (Proposed)**

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)****EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 6/10/03

Opened: 8/28/03

**ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County

Notified: 3/24/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

Extended: 8/17/04

Opened: 8/21/03

**FARMERS & MERCHANTS BANK OF LONG BEACH**

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

**FEATHER RIVER STATE BANK**

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

**FEATHER RIVER STATE BANK**

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

**FEATHER RIVER STATE BANK**

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County

Notified: 7/8/03

**FIRST REGIONAL BANK**

2535 Townsgate Road, Suite 300, Thousand Oaks, Ventura County ( Ventura County Regional Office)

Notified: 7/22/03

**FIRST CALIFORNIA BANK**

11 East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 7/21/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****FIRST NORTHERN BANK OF DIXON**

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

**FREMONT BANK**

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

Opened: 8/4/03

**GATEWAY BUSINESS BANK**

3815 South 6<sup>th</sup> Street, Klamath Falls, Klamath County, Oregon (Klamath Falls Branch)

Filed: 6/13/03

Approved: 6/26/03

**HANMI BANK**

726 East 12<sup>th</sup> Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

**HANMI BANK**

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

**HERITAGE BANK OF COMMERCE**

15575 Los Gatos Boulevard, Suite C, Los Gatos, Santa Clara County

Notified: 8/20/03

**HUMBOLDT BANK**

1540 Esplanade, Chico, Butte County (Esplanade Branch)

Notified: 8/27/03

**NORTH VALLEY BANK**

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

**ORANGE COMMUNITY BANK**

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County (Anaheim Office)

Notified: 3/18/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****PACIFIC MERCANTILE BANK**

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)

Notified: 10/23/02

Opened: 8/11/03

**PLACER SIERRA BANK**

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County

Notified: 7/29/03

**PLUMAS BANK**

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

**RIVER CITY BANK**

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

**SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

**SANTA CRUZ COUNTY BANK (Proposed)**

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz County

Filed: 3/5/03

**SCOTT VALLEY BANK**

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)

Notified: 5/1/03

**TAMALPAIS BANK**

630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)

Notified: 8/1/03

**TORREY PINES BANK**

12220 El Camino Real, San Diego, San Diego County (Carmel Valley Branch)

Filed: 7/3/03

Approved: 7/18/03

## **BANK APPLICATIONS**

### **NEW BRANCHES (Continued)**

#### TRI-COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County (Douglas Boulevard In-Store Branch)

Notified: 6/19/03

#### UNITED COMMERCIAL BANK

17801 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Branch Office)

Notified: 6/20/03

#### UNITED COMMERCIAL BANK

615 North Atlantic Boulevard, Monterey Park, Los Angeles County (Monterey Park Branch)

Notified: 7/28/03

#### VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County (San Ramon Office)

Notified: 3/14/03

#### VINEYARD BANK

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)

Filed: 4/15/03

Approved: 5/8/03

#### THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County

Notified: 7/14/03

#### WILSHIRE STATE BANK

14551 Redhill Avenue, Tustin, Orange County (Irvine Office)

Notified: 5/7/03

### **NEW PLACES OF BUSINESS**

**Notified: 12**

**Approved: 3**

**Opened: 2**

#### 1<sup>st</sup> CENTENNIAL BANK

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)****AMERICAN BUSINESS BANK**

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

**THE BANK OF HEMET**

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

**CALIFORNIA BANK & TRUST**

3602 Inland Empire Boulevard, Suite 210, Ontario, San Bernardino County

Notified: 8/12/03

**CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

**CENTER BANK**

600 Baysville Court, Las Vegas, Clark County, Nevada

Notified: 4/29/03

**DISCOVERY VALLEY BANK**

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

**EAST-WEST BANK**

26 O'Farrell Street, 7<sup>th</sup> Floor, San Francisco, San Francisco County

Notified: 8/26/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1900 Point West Way, Sacramento, Sacramento County (Sacramento Loan Production Office)

Notified: 1/6/03

**FEATHER RIVER STATE BANK**

995 Tharp Road, Yuba City, Sutter County

Notified: 6/26/03

**FREMONT BANK**

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada  
(Fremont Mortgage)

Notified: 4/9/03

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)****GENERAL BANK**

1101 West McKinley Avenue, Pomona, Los Angeles County

Filed: 1/9/03

Approved: 1/9/03

**SILICON VALLEY BANK**

181 Lytton Avenue, Palo Alto, Santa Clara County

Notified: 2/24/03

Opened: 8/4/03

**SOUTH COAST COMMERCIAL BANK**

2377 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/13/03

**SOUTHWEST COMMUNITY BANK**

330 North Brand Boulevard, Glendale, Los Angeles County

Notified: 8/27/03

**UNITI BANK**

2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County

Filed: 6/2/03

Approved: 7/25/03

**VINEYARD BANK**

8105 Irvine Center Drive, Suite 600, Irvine, Orange County

Notified: 6/17/03

Opened: 8/1/03

**EXTENSION OF BANKING OFFICE**

**Notified: 3**

**FREMONT BANK**

3106-3108 Diablo Avenue, Hayward, Alameda County

Notified: 2/13/03

**TRI-COUNTIES BANK**

110 Independence Circle, Chico, Butte County

Notified: 4/24/03

## **BANK APPLICATIONS**

### **HEAD OFFICE REDESIGNATION**

**Notified: 1**

REDDING BANK OF COMMERCE

From 1177 Placer Street, Redding, Shasta County, to 1951 Churn Creek Road, Redding, Shasta County (Churn Creek Office)

Notified: 7/28/03

### **HEAD OFFICE RELOCATIONS**

**Notified: 1**

**Effectuated: 2**

COMMUNITY BANK

From 100 East Corson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County

Filed: 11/26/02

Approved: 11/26/02

Effectuated: 7/21/03

NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

Extended: 8/6/04

SUN COUNTRY BANK

From 13792 Bear Valley Road, Victorville, San Bernardino County, to 123 East Ninth Street, Suite 102, Upland, San Bernardino County (Redesignation)

Filed: 6/24/03

Approved: 7/2/03

Effectuated: 8/15/03

### **BRANCH OFFICE RELOCATIONS**

**Notified: 13**

**Approved: 1**

**Effectuated: 3**

BUSINESS BANK OF CALIFORNIA

From 3400 Central Avenue, Suite 245, to 3625 Vine Street, Riverside, Riverside County

Notified: 6/12/03

CALIFORNIA BANK & TRUST

From 24525 Alessandro Boulevard, to 12635 Frederick Street, Moreno Valley, Riverside County

Notified: 8/4/03

## **BANK APPLICATIONS**

### **BRANCH OFFICE RELOCATIONS (Continued)**

#### **CENTER BANK**

From 4301 West 3<sup>rd</sup> Street, to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

#### **CENTRAL CALIFORNIA BANK**

From 1239 Main Street, to 358 North Main Street, Angels Camp, Calaveras County

Notified: 8/11/03

#### **COUNTY BANK**

From 130 West Main Street, Suite B, to 241 West Main Street, Turlock, Stanislaus County

Notified: 7/14/03

#### **EAST-WEST BANK**

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)

Notified: 3/5/03

#### **FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

Extended to: 12/31/03

#### **FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

#### **GATEWAY BUSINESS BANK**

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

#### **THE MECHANICS BANK**

From 851 Irwin Street, to 904 4<sup>th</sup> Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

Effected: 11/2/02

## **BANK APPLICATIONS**

### **BRANCH OFFICE RELOCATIONS (Continued)**

#### **MID-STATE BANK & TRUST**

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County  
Notified: 11/20/02

#### **PACIFIC STATE BANK**

From 358 N. Main Street, to 501 S. Main Street, Angels Camp, Calaveras County  
Notified: 6/19/03  
Effectuated: 8/25/03

#### **PACIFIC UNION BANK**

From 3245 Wilshire Boulevard, to 3327 Wilshire Boulevard, Los Angeles, Los Angeles County  
Filed: 6/6/03  
Approved: 6/9/03

#### **SAVINGS BANK OF MENDOCINO COUNTY**

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County  
Notified: 4/21/03

#### **SOLANO BANK**

From 1100 West Texas Street, to 1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)  
Notified: 7/21/03  
Effectuated: 8/18/03

#### **SUMMIT BANK**

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County  
Notified: 6/3/03

#### **SUN COUNTRY BANK**

From 45127 – 10<sup>th</sup> Street West, to 42548 – 10<sup>th</sup> Street West, Lancaster, Los Angeles County  
Notified: 6/26/03

### **PLACE OF BUSINESS RELOCATIONS**

**Notified: 2**

**Approved: 2**

#### **FREMONT BANK**

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County  
Notified: 5/2/02  
Effectuated: 5/15/02

## **BANK APPLICATIONS**

### **PLACE OF BUSINESS RELOCATIONS (Continued)**

#### **GATEWAY BUSINESS BANK**

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

#### **PROFESSIONAL BUSINESS BANK**

From 200 West Glen Oaks Boulevard, to 250 North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

Effectuated: 8/11/03

#### **SILICON VALLEY BANK**

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County

Notified: 7/21/03

### **DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 5**

**Approved: 1**

**Discontinued: 4**

#### **BANK OF THE WEST**

10204 Coors Bypass Boulevard NW, Albuquerque, Bernalillo County, New Mexico (Cibola – Wal Mart Branch Office)

Notified: 8/5/03

Discontinued: 8/22/03

#### **BUSINESS BANK OF CALIFORNIA**

321 East Sixth Street, Corona, San Bernardino County (South Corona Branch)

Notified: 5/29/03

#### **CALIFORNIA COMMERCE BANK**

5438 East Whittier Boulevard, Los Angeles, Los Angeles County (East Los Angeles Branch)

Notified: 5/9/03

Discontinued: 8/15/03

#### **EAST-WEST BANK**

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

#### THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

#### MANUFACTURERS BANK

135 East Ninth Street, Los Angeles, Los Angeles County

Notified: 8/20/03

#### MIZUHO CORPORATE BANK OF CALIFORNIA

21525A Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/10/03

Discontinued: 7/31/03

#### SPECTRUM BANK

225 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 7/1/03

#### UNITED COMMERCIAL BANK

47998 Warm Springs Boulevard, Fremont, Alameda County

6001 Geary Boulevard, San Francisco, San Francisco County

419 North Atlantic Boulevard, Suite 101, Monterey Park, Los Angeles County

725 North Broadway, Suite 101, Los Angeles, Los Angeles County

Notified: 5/6/03

Discontinued: 8/15/03

#### VALLEY BANK

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

### **DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 3**

**Approved: 1**

**Discontinued: 3**

#### COMMUNITY BANK

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

#### EAST-WEST BANK

199 California Drive, Suite 205, Millbrae, San Mateo County

Notified: 4/7/03

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF PLACES OF BUSINESS (Continued)**

#### **GATEWAY BUSINESS BANK**

102 South Robinson Street, Tehachapi, Kern County

Notified: 6/26/03

Discontinued: 7/3/03

#### **THE MECHANICS BANK**

3502 Breakwater Court, Hayward, Alameda County

Notified: 6/27/03

#### **PACIFIC MERCANTILE BANK**

721 West Whittier Boulevard, Suite G, La Habra, Orange County

Notified: 10/23/02

Discontinued: 8/11/03

#### **UNITED COMMERCIAL BANK**

Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street, Central, Hong Kong (Hong Kong Representative Office)

Notified: 1/28/03

Discontinued: 7/17/03

#### **VINEYARD BANK**

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)

Filed: 4/15/03

Approved: 5/8/03

### **APPLICATION PURSUANT TO SECTION 751.3**

**Filed: 1      Approved: 1**

#### **CENTRAL CALIFORNIA BANK**

To invest in the WNC Institutional Tax Credit Fund X.

Filed: 8/21/03

#### **LAKE COMMUNITY BANK**

To invest in the WNC Institutional Tax Credit Fund X.

Filed: 8/21/03

Approved: 8/26/03

## **BANK APPLICATIONS**

### **APPLICATION PURSUANT TO SECTION 772**

**Filed: 1      Approved: 1**

#### **FIRST COMMERCE BANK**

Specific authorization to invest in 100% of the equity shares of First Commerce Bankcrop.

Filed: 7/29/03

Approved: 8/1/03

#### **SILICON VALLEY BANK**

Specific authorization to acquire equity securities (stock warrants) of client companies for non-lending services.

Filed: 8/21/03

## **INDUSTRIAL BANK APPLICATIONS**

### **NEW BANKS**

**Filed: 1**

#### **PATRIOT BANK**

Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

### **BRANCH OFFICE RELOCATIONS**

**Notified: 1**

#### **FIRESIDE THRIFT CO.**

From 2121 Broadway, Suite 110, to 1001 Marshall Street, Suite 100, Redwood City, San Mateo County

Notified: 7/21/03

**INDUSTRIAL BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES****Notified: 1                  Discontinued: 2**

FINANCE AND THRIFT COMPANY  
261 North Elmwood Avenue, Lindsay, Tulare County (Lindsay Branch)  
Notified: 4/21/03  
Discontinued: 7/31/03

FIRESIDE THRIFT CO.  
4364-D Piedmont Avenue, Oakland, Alameda County  
Notified: 5/27/03  
Discontinued: 8/1/03

FIRESIDE THRIFT CO.  
2171 Junipero Serra Boulevard, Suite 100, Daly City, San Mateo County  
Notified: 7/29/03

**SAVINGS AND LOAN ASSOCIATION APPLICATIONS****NEW BRANCHES****Approved: 1**

MALAGA BANK  
At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County  
Filed: 1/24/03  
Approved: 2/1/03

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY****Filed: 1                  Approved: 5                  Opened: 3                  Withdrawn: 1**

ALTAIR PREMIUM FINANCE CORP. (#2116)  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/7/03  
Approved: 6/19/03  
Opened: 8/26/03

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY (Continued)**

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC. (#2104)  
21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367  
Filed: 4/7/03  
Approved: 5/12/03

CIBA FINANCIAL SERVICES, INC. (#2115)  
523 West 6th Street, Suite 716, Los Angeles, Los Angeles County  
Filed: 4/2/03  
Approved: 6/19/03  
Opened: 8/12/03

FOCUS PREMIUM FINANCE COMPANY (#2107)  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 1/14/03  
Approved: 5/9/03

INSURANCE PREMIUM PLAN, INC.  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 8/14/03

MID-AMERICA PREMIUM FINANCE COMPANY WEST (#2105)  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 3/25/03  
Approved: 5/12/03  
Opened: 8/12/03

MUTUAL CREDIT CORPORATION (#2083)  
511 West Palm Drive, Suite 210, Placentia, Orange County  
Filed: 8/19/02  
Approved: 12/12/02  
Withdrawn: 8/14/03

PFS FINANCING CORP. OF CALIFORNIA  
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County  
Filed: 3/27/03  
Approved: 5/12/03

U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.  
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County  
Filed: 4/22/03  
Approved: 8/13/03

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY (Continued)**

WEST COAST PREMIUM FINANCE CORP.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 7/17/03  
Approved: 8/13/03

**RELOCATIONS**

**Approved: 1**

TOP PREMIUM FINANCE COMPANY, INC.  
From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda  
Boulevard, Suite 208, Northridge, Los Angeles County  
Filed: 4/11/03  
Approved: 4/13/03

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES**

**Approved: 1**

BANK OF COMMUNICATIONS  
In the vicinity of the City of Los Angeles, Los Angeles County (Representative  
Office)  
Filed: 3/16/01  
Approved: 4/30/01  
Extended: 12/31/02  
Extended: 12/31/03

**DISCONTINUANCE OF OFFICES**

**Discontinued: 3**

BBVA BANCOMER, S.A.  
444 South Flower Street, Suite 100, Los Angeles, Los Angeles County  
(Depository Agency)  
Filed: 4/17/03  
Approved: 7/16/03  
Discontinued: 7/31/03

## **FOREIGN (OTHER NATION) BANK APPLICATIONS**

### **DISCONTINUANCE OF OFFICES (Continued)**

#### **BANK OF MONTREAL**

350 South Figueroa Street, Suite 215, Los Angeles, Los Angeles County  
(Representative Office)

Filed: 8/12/03

Approved: 8/12/03

Discontinued: 5/31/03 (nunc pro tunc)

#### **DRESDNER BANK, A.G.**

355 South Grand Avenue, Los Angeles, Los Angeles County (Depository Agency)

Filed: 5/19/03

Approved: 7/17/03

Discontinued: 8/27/03

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

#### **Notified: 3**

#### **FRANKLIN BANK S.S.B. (Facility – Insured Bank)**

177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County

Notified: 5/5/03

#### **WELLS FARGO FINANCIAL BAKN (Facility – Insured Bank)**

1230 Madera Road, Suite 1, Simi Valley, Ventura County

Notified: 7/22/03

#### **WELLS FARGO FINANCIAL BAKN (Facility – Insured Bank)**

77932 Country Club Drive, Suite 2-2, Palm Desert, Riverside County

Notified: 7/28/03

### **DISCONTINUANCE OF FACILITY OFFICE**

#### **Discontinued: 1**

#### **BANK OF HAWAII dba PACIFIC CENTURY TRUST**

2040 South Hacienda Boulevard, Hacienda Heights, Los Angeles County

2740 North Grand Avenue, Santa Ana, Orange County

Notified: 8/5/03

Discontinued: 9/30/01 (nunc pro tunc)

**FOREIGN (OTHER STATE) BANK APPLICATION****FACILITY RELOCATION****Notified: 2**

WELLS FARGO FINANCIAL BANK

From 11154 Washington Boulevard to 6133 Bristol Parkway, Culver City, Los Angeles County

Notified: 8/22/03

WELLS FARGO FINANCIAL BANK

From 731 West San Marcos Boulevard, Suite 120, to 727 West San Marcos Boulevard, Suite 106, San Marcos, San Diego County

Notified: 8/22/03

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER****Filed: 2**

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

**MERGERS****Filed: 3**

Coastline Community Credit Union, Long Beach, into Orange County's Credit Union, Santa Ana

Filed: 7/7/03

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach

Filed: 3/18/03

Gentelco West Federal Credit Union, Long Beach, into Pacific Community Credit Union, Fullerton

Filed: 7/7/03

## CREDIT UNION APPLICATIONS

### NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

**Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

### CHANGE OF NAME

**Filed: 1**

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION

Filed: 3/13/00

## TRANSMITTERS OF MONEY ABROAD APPLICATIONS

### NEW TRANSMITTERS

**Filed: 4**

**Approved: 1**

**Licensed: 1**

BANCOMERICIO DE EL SALVADOR, INC.

Filed: 2/27/03

Approved: 6/30/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

GROUPEX FINANCIAL CORPORATION, INC.

Filed: 9/4/02

Approved: 7/30/03

Licensed: 8/22/03

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

JOHNNY AIR CARGO

Filed: 2/27/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****ACQUISITION OF CONTROL****Filed: 1**

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange  
Filed: 7/1/03

**PAYMENT INSTRUMENT APPLICATIONS****NEW PAYMENT INSTRUMENT****Filed: 2**

AMERICAN PAYMENT SYSTEMS, INC.  
Contact person: Donna M. Estelle  
2319 Whitney Avenue, 6th Floor  
Hamden, CT 06518  
Filed: 9/4/02

NAVICERT FINANCIAL INC.  
17019 Kingsview Avenue  
Carson, CA 90746  
Filed: 4/22/03

**BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS****VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

CNL COMMERCIAL LENDING, INC.  
26137 La Paz Road, Mission Viejo, Orange County  
Effected: 8/27/03